CITY OF TIGARD, OREGON

RESOLUTION NO. 04-11)

A RESOLUTION TO APPOINT KATHERINE MEADS TO THE PLANNING COMMISSION

WHEREAS, Glenn Mores has resigned as a member of the Planning Commission, and

WHEREAS, Katherine Meads currently serves as the alternate to the Planning Commission, and

WHEREAS, the City Council has resolved, as stated in Resolution 01-21, that an alternate could be appointed to member status in the event of a member's midterm resignation,

NOW, THEREFORE, BE IT RESOLVED by the Tigard City Council that:

SECTION 1: Katherine Meads is appointed to the Planning Commission to complete the term initiated by

Glenn Mores. This term ends December 31, 2004.

SECTION 2: This resolution is effective immediately upon passage.

PASSED:

This 24th day of February 2004.

Mayor - City of Tigard

ATTEST:

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City Recorder - City of Tigard